

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION

In re

CISCO SYSTEMS, INC. SECURITIES
LITIGATION,

Defendant.

This Document Relates To:
ALL ACTIONS

Case No. C 01-cv-20418 JW

CLASS ACTION

STIPULATION AND PAROPOSED ORDER MODIFYING THE CLASS DEFINITION

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STIPULATION AND [PROPOSED] ORDER MODIFYING THE CLASS DEFINITION - C01-20418-JW

This stipulation is entered into by and among plaintiffs Central States, Southeast and Southwest Areas Pension Fund, Carpenters Pension Fund of Illinois, Plumbers & Pipefitters National Pension Fund, and Alexander Nehring, and defendants Cisco Systems, Inc. ("Cisco"), John T. Chambers, Larry R. Carter, Carol A. Bartz, Steven M. West, Edward R. Kozel, Donald T. Valentine, Robert L. Puette, Judith L. Estrin, Gary J. Daichendt, Donald J. Listwin, Carl Redfield, Michelangelo Volpi, and PricewaterhouseCoopers LLP through their respective attorneys of record.

WHEREAS, on May 27, 2004, this Court granted plaintiffs' motion to certify a class consisting of all persons or entities that purchased or acquired Cisco securities between August 10, 1999 and February 6, 2001, at artificially inflated prices:

WHEREAS, plaintiffs' expert Dr. Blaine F. Nye has issued reports in which he states that the first date on which the price for Cisco securities was artificially inflated was November 10, 1999, and in which he does not include in his damage estimate any damages based upon sales of securities before February 7, 2001;

WHEREAS, in light of the above, the parties agree that the class as presently defined is overinclusive.

IT IS THEREFORE HEREBY STIPULATED by and among plaintiffs and defendants that the class in this action shall be modified and the new class definition will be as follows:

All persons and entities that purchased Cisco securities between November 10, 1999 and February 6, 2001 and held those securities on the last day of that period.

This stipulation is entered into without prejudice to any party's seeking further refinement or modification of the class definition at a later stage of the proceedings.

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2	Dated: March 6, 2006	LERACH COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP
3 4		By: Spencer A. Burkholz
5		
6		Attorneys For Plaintiffs Central States, Southeast and Southwest Areas Pension Fund, Carpenters Pension Fund of Illinois, Plumbers & Pipefitters
7		National Pension Fund, and Alexander Nehring
8	Dated: March 10, 2006	FENWICK & WEST LLP WINSTON & STRAWN LLP
9	·	\mathcal{A}
10		By: Umanda J. Chones for
11		Ronald S. Betman
12		Attorneys For Defendants Cisco Systems, Inc., John T. Chambers, Larry R. Carter, Carol A. Bartz,
13	·	Steven M. West, Edward R. Kozel, Donald T. Valentine, Robert L. Puette, Judith L. Estrin, Gary J.
14		Daichendt, Donald J. Listwin, Carl Redfield, and Michelangelo Volpi
15	D-4-1-14-10 2000	HELLER EHRMAN WHITE & MCAULIFFE LLP
16	Dated: March <u>10</u> , 2006	TEBLER ETHONAL WITTE & WOADENTE EE
17 18		By: Unol Jann Thompson Jaly for
19		Attorneys For Defendant Pricewaterhouse Coopers
20		Interneys 1 or Defendant 1 recordernouse Coopers
21	IT IS SO ORDERED.	
22	Dated: April 14, 2006 ,	James Ubse
23		The Honorable James Ware
24		United States District Court Judge
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CERTIFICATE OF SERVICE

I, Nancy R. Bultena, hereby declare:

I am over the age of 18 years and not a party to or interested in the within entitled cause.
am an employee of Winston & Strawn LLP and my business address is 101 California, 39th
Floor, San Francisco, California 94111. I am employed in the office of a member of the bar of
this Court at whose direction the service was made. On the date stated below, I served a true
copy of:

STIPULATION AND [PROPOSED] ORDER MODIFYING THE CLASS DEFINITION

	THE CLASS DEFINITION	
	by first class mail. I am familiar with the business practice at my place of business for collection and processing of correspondence for mailing with the United States Postal Service. Correspondence so collected and processed is deposited with the United States Postal Service that same day in the ordinary course of business. The document(s) was (were) placed for deposit in the United States Postal Service in a sealed envelope(s), with postage fully prepaid, addressed as set forth the attached service list.	
\boxtimes	by facsimile transmission to the parties and facsimile number(s) set forth on the attached service list.	
	by overnight delivery by enclosing a true and correct copy of said document(s) in a Federal Express envelope(s) addressed as set forth on the attached service list. The envelope(s) was (were) sealed and deposited with Federal Express that same day in the ordinary course of business at San Francisco, California.	
	by its agent to the person(s) at the address(es) set forth on the attached service list.	
	by personally handing copies to our messenger service, Western Messenger, for delivery of the document(s) to the person(s) at the address(es) set forth below:	
	I declare under penalty of perjury, under the laws of the United States of America see foregoing is true and correct, and that this declaration was executed at San Francisco, rnia on March 10, 2006. Nancy R. Bultena	

SF:71543.1

CERTIFICATE OF SERVICE

1 **CISCO SECURITIES LITIGATION** SERVICE LIST 2 Plaintiffs' Counsel 3 Lerach Coughlin Stoia Geller Rudman & Levin, Papantonio, Thomas, Mitchell 4 Robbins LLP Echsner & Proctor, P.A. Matthew P. Montgomery, Esq. Frederic G. Levin, Esq. 5 William S. Lerach, Esq. Frederick T. Kuykendall, Esq. J. Michael Papantonio, Esq. Daniel S. Drosman, Esq. Darren J. Robbins, Esq. 6 Joe Scarborough, Esq. Timothy M. O'Brien, Esq. 316 South Baylen Street, Suite 600 Pensacola, FL 32501 Spencer A. Burkholz, Esq. 7 Frederick B. Burnside, Esq. 401 B Street, Suite 1700 8 San Diego, CA 92101 Tel.: (850) 435-7000 Tel.: (619) 231-1058 Fax: (850) 435-7020 Fax: (619) 231-7423 9 10 Lerach Coughlin Stoia Geller Rudman & Wechsler Harwood LLP Robbins LLP Frederick W. Gerkens, III, Esq. Patrick J. Coughlin, Esq. Lesley E. Weaver, Esq. John Halebian, Esq. 11 Thomas J. Harrison, Esq. 100 Pine Street, Suite 2600 12 James G. Flynn, Esq. San Francisco, CA 94111-5238 488 Madison Avenue Tel.: (415) 288-4545 New York, NY 10022 13 Fax: (415) 288-4534 Tel.: (212) 935-7400 14 Fax: (212) 753-3630 15 Beggs & Lane Law Offices of Scot Bernstein J. Nixon Daniel, III, Esq. Scot Bernstein, Esq. 16 David L. McGee, Esq. 10510 Superfortress Ave., Suite C Terri L. Didier, Ésq. Mather Field, CA 95655 501 Commendencia Street 17 Tel: (916) 447-0100 Fax: (916) 933-5533 Pensacola, FL 32502 18 Tel.: (850) 432-2451 Fax: (850) 469-3330 19 20 21 22 23 24 25 26

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1	Defendants' Counsel		
2	Heller Ehrman White & McAuliffe, LLP Norman J. Blears, Esq.	Heller Ehrman White & McAuliffe, LLP Carol Lynn Thompson, Esq.	
3 4	George Brown, Esq. Daniel T. Rockey, Esq. 275 Middlefield Road	333 Bush Street San Francisco, CA 94104-2878 Tal. (415) 772 6000	
5	Menlo Park, CA 94025-3506 Tel.: (650) 324-7000	Tel.: (415) 772-6000 Fax: (415) 772-6268	
6	Fax: (650) 324-6010		
7	Fenwick & West LLP Dean S. Kristy, Esq. Kevin P. Muck, Esq.		
8	Felix S. Lee, Esq. Alice L. Jenson, Esq.		
9	Christopher A. Garcia, Esq. 275 Battery Street		
10	San Francisco, CA 94111 Tel: (415) 875-2300 Fax: (415) 281-1350		
12	1 ax. (413) 201-1330		
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